

SERS – SNOHOMISH COUNTY 911 MERGER STEERING COMMITTEE

Meeting 4

Monday, March 26, 2018

Snohomish County Admin Conference Room - 6th Floor Room 6A02

2:00 – 4:00 PM

Proposed Agenda

1. Welcome/Review of Today's Agenda (2 min.) Mayor Nehring

2. Approval of Meeting Summary from February 26/Meeting 3,
and March 12/Meeting 4 (5 min.) Mayor Nehring

3. Communications and Other Updates (15 min.) All
 - Employee Survey Results
 - SERS staff assurances
 - Vendor discussions update
 - SERS Executive Director
 - SERS staffing commitments
 - Project calendar check-in

4. **Discussion/Action:** Proposed Revisions to Committee Work Plan (25 min.) Karen Reed

5. Information: Opinion from SERS Legal Counsel re: Board Vote Requirement
and ILA changes required for Radio Project (15 min.) Jordan Stephens, Anderson Hunter

6. De-brief from Staff meeting on schedule/critical path issues—most likely
Timing scenarios (30 min.) Staff in attendance

7. **Discussion/Possible Recommendation:** Choice of legal process
For Integrating SERS and SNO911 (25 min.) Karen, Jordan

8. Next Agenda (2 min.) Karen
 - Pro-Forma Budget Comparison
 - Due Diligence Report Part 1
 - Organizational Structure Options/Issues

9. Adjourn